



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JUNE 9TH, 2014 AT 6:00PM
STREET JONES BUILDING
1000 EAST 11th STREET, 4th FLOOR
AUSTIN, TEXAS, 78702**



AGENDA

The time periods stated after each item are approximate.

CALL TO ORDER

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. STAFF BRIEFING-URBAN FARM ORDINANCE 20131121-020 (JERRY RUSTHOVEN- PLANNING DEVELOPMENT AND REVIEW DEPARTMENT) 15 MINUTES

3. STAFF BRIEFING- HHSD FY2015 BUDGET FORECAST (JOHN MILLER- HEALTH AND HUMAN SERVICES DEPARTMENT) 15 MINUTES

4. STAFF BRIEFING- UNIVERSAL RECYCLING ORDINANCE (JASON MCCOMBS- AUSTIN RESOURCE RECOVERY) 15 MINUTES

5. APPROVAL OF MINUTES OF APRIL 28, 2014 MEETING

6. APPROVAL OF MINUTES OF MAY 12, 2014 MEETING

7. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol

- 1) Board Membership Update – Vacancies / Appointments
- 2) Discussion of meeting dates/times
- 3) Discuss amendments to bylaws

B. Board Recommendations Follow-up

- 1) Supplemental Nutrition Assistance Program Outreach/Incentives
- 2) Healthy, Local, Sustainable Food in City/County Venues
- 3) Land Use Code-Urban Farm Definition Revision

a. Urban Farm Definition Revision

b. Non-Code Recommendation SNAP EBT Technology at Farm Stands

C. Working Group Briefings and Recommendations

- 1) Codes and Ordinances Working Group
- 2) Community Outreach and Engagement Working Group
- 3) Distribution and Processing of Local Meats Working Group
- 4) Food Security Working Group
- 5) Farmland Preservation and Access Working Group

6) Retail Capacity Working Group

8. REVIEW OF BOARD MEMBER ASSIGNMENTS

9. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Edwin Marty, at the City's Office of Sustainability, at (512) 974-2120 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Edwin Marty at (512) 972-2120.